

MKP MOBILITY LIMITED

(Formally known as Chitradurga Spintex Limited)

CIN: L50100KA1990PLC011467

Address: P B NO.9, Bangalore Roadchallekere Challekere, Karnataka, 577522

Contact: pcottage68@gmail.com

Date: 19th April, 2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001.

Sub. -: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the year ended 31st March, 2023.

Ref. - Scrip Code - 521244

Sir / Madam,

Pursuant to Regulation 7(3), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Compliance Certificate for the year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MKP Mobility Limited

(Formally known as Chitradurga Spintex Limited)

SAHEB MAHESH
DUMBWANI

Digitally signed by SAHEB
MAHESH DUMBWANI
Date: 2023.04.19 12:32:13
+05'30'

Saheb Mahesh Dumbwani

Company Secretary

Date: 19th April, 2023

Encl: as above

MKP MOBILITY LIMITED

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CIN: L50100KA1990PLC011467

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COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We being the Company Secretary of the Company and we, the Authorized Representatives of the Registrar & Share Transfer Agent (RTA) do hereby certify that the MKP Mobility Limited having its Registered Office at P B NO.9, Bangalore Roadchallekere Challekere, Karnataka, 577522 has appointed Messrs Canbank Computer Services Limited as its Registrar & Share Transfer Agent (RTA) having its Registered Office at 218, J.P. Royale, 1st Floor, 2nd Main, Sampige Road, Malleswaram, Bengaluru-560003 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003621.

Further, Messrs Canbank Computer Services Limited as an RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of MKP Mobility Limited during the period from April 1, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of MKP Mobility Limited.

**SAHEB
MAHESH
DUMBWANI**
Digitally signed by
SAHEB MAHESH
DUMBWANI
Date: 2023.04.18
19:26:37 +05'30'

Saheb Mahesh Dumbwani

Company Secretary

MKP Mobility Limited

(Formally known as Chitradurga Spintex Limited)

**KRISHNA
MURTHY RAVI**
Digitally signed by KRISHNA
MURTHY RAVI
Date: 2023.04.18 17:32:59 +05'30'

K. Ravi

Authorized Signatory

Canbank Computer Services Limited

Date: